



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Land and Reservation Committee  
December 17, 2014

Call to order:

Committee Member Roll Call: Councilor Keshick, Councilor Law

Tribal Council Present: Councilor Denemy, Treasurer Reyes

Legislative Staff Present: Legislative Services Attorney Budnick, Treasury Director Garrow,

Executive Staff/Official Present: Executive Present

Judicial Staff/Official Present: Judicial Present

Guests: Guests Present

---

**MOTION**

Motion made by Motion by Councilor Law and supported by Councilor Keshick to adopt the agenda for December 17, 2014, with additions.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Otto)

No comments.

Motion carried.

**MOTION**

Motion made by Councilor Law and supported by Councilor Keshick to approve the Minutes of October 21, 2014 as presented.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Otto)

No comments.

Motion carried.

**Phone Polls: None**

**Life Tennant Program-Stella Kay**-not ready per Treasury Director Garrow.

**Odawa Economic Development Management, Inc. Site Plan-Alan Proctor, Bryan Gillett:**

Motion made by Councilor Law and supported by Councilor Keshick to recommend to Tribal Council to approve the Odawa Economic Development Management, Inc. conceptual site plan version 11-21-2014.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Otto)

No comments.

Motion carried.

1 Discussion: Tree cutting on Cross Village parcels.

2 Motion made by Councilor Keshick and supported by Councilor Law to recommend to Tribal  
3 Council to request the Executive to file a police complaint and to allow staff to investigate the  
4 illegal Tree cutting in Cross Village Michigan trust land parcel 05-04-33-401-060.

5  
6 2:02 p.m. Motion made by Councilor Keshick and supported by Councilor Law to go into closed  
7 session for Land.

8 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Otto)

9 No comments.

10 Motion carried.

11  
12 2:29 p.m. Motion made by Councilor Keshick and supported by Councilor Law to return to open  
13 session.

14 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Otto)

15 No comments.

16 Motion carried.

17  
18 Motion made by Councilor Law and supported by Councilor Keshick to recommend to Tribal  
19 Council to pursue parcel 84.

20 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Otto)

21 No comments.

22 Motion carried.

23  
24 Motion made by Councilor Law and supported by Councilor Keshick to approve the Land and  
25 Reservation Committee 2015 Schedule at presented.

26 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Otto)

27 No comments.

28 Motion carried.

29  
30 Motion made by Councilor Law and supported by Councilor Keshick to recommend to the Tribal  
31 Council to request the Executive look into the community shed on Murray Rd and  
32 Wahwasnodeke.

33  
34 3:04 p.m. Motion made by Councilor Keshick and supported by Councilor Law to go into closed  
35 session for land.

36  
37 3:20 p.m. Motion made by Councilor Keshick and supported by Councilor Law to return to open  
38 session.

39  
40 **Public Comment**

41 Public Comment Opens: 3:21 p.m. – No comments.

42 Public Comment Closed: 3:22 p.m.

43  
44 **ADJOURNMENT**

45 3:23 p.m. Motion made by Councilor Law and supported by Councilor Keshick to adjourn.

46 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Otto)

47 No comments.

48 Motion carried.

**Next Meeting Date**  
January 20, 2015 at 9 am

These Minutes have been read and approved as written:

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_

DRAFT